



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 21, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 21, 2014 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Hwy. Supt., Joe Anderson, Zoning Admin. and Jim Edgecombe from the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the minutes of the Board of Supervisors meeting of 01-07-2014.
- Approved Bills and Claim. (See Below)
- Discussed the Tire Grant Application with Joe Anderson.
- Approved duplicate checks: Sahling Kenworth, #13060060, 6-4-2013, \$98.58; Source Gas, #13120039, 12-3-2013, \$1048.75; NESCA, #13070116, 7-2-2013, \$45.00; Software Unlimited, #13090112, 9-17-2013, \$120.00.
- Reviewed the County Sheriff quarterly report ending 12-31-2013.
- Adopted the Amended Zoning Resolutions for Special Use Permits for Horvath Communications and Cargill Inc.
- Met with John Thorburn, General Manager and Dave Nelson, Director Subdistrict 5 from Tri-Basin NRD concerning Sand Creek Dam. Mr. Thorburn presented a map of the projected project. It possibly could have public access for recreation but this has not been decided yet. The NRD is talking with 5 landowners concerning purchases or easements. Timeline for design would take 2-3 months and construction could possibly be three years. This would be built with a 40 year lifespan. The Board approved a motion of support in favor of the project with the dam to be built in the road right of way and recreational value if possible.
- Held a Public Hearing for a Special Use Permit for Mike Miller of A & M Ag Partners to store and sell commercial fertilizer and chemicals in bulk from 10:10 a.m. to 10:20 a.m. This would be on a tract of land in the NE1/4 of 23-7-16. Approved the Special Use Permit with DEQ approval.
- Held a Public Hearing for a Special Use Permit for Kyle Jensen to sell used cars, trucks, trailers and motorcycles from 10:25 a.m. to 10:30 a.m. Planning and Zoning Commission suggested not more than 25 vehicles be stored outside with not more than 10 of them inoperable. Action on the Special Use Permit was tabled until an exact legal description could be obtained.
- Met with Kent Freudenburg from Awarii Dunes Golf Course. He is asking the Board of Supervisors to asphalt 6/10th of a mile on S Road from Hwy 44 west. He would like to asphalt the roads in the Awarii Dunes subdivision at the same time. It will be taken into consideration at budget time. No action was taken.
- Met with Randy Smith, Hwy. Supt. and set the date for the 1 & 6 year Road Hearing for February 18, 2014 at 11:00 a.m. Set March 4, 2014 at 10:00 a.m. to open gravel bids.
- Met with Jon Dorn representing Legion Post 94 and VFW 5537 to discuss a Veterans Memorial. The Board approved the memorial to be put on the west side of the Courthouse around the fountain.
- Met with Christina McIntire, CASA Director. There are 19 children in the program from Kearney County. They have 47 CASA volunteers that logged 476 hours. All of the Kearney County children are being served and the Buffalo County children have a waiting list until they can hire more staff. At the end of December 2013 the Kearney County/Buffalo County program was serving 123 children.
- Adjourned the Board of Supervisors meeting at 12:00 p.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors



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ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

		\$175.0
Assist Business Ctr.	Software	0
Awards Plus	Su.	46.20
		1,500.
CANDO	1 st Half Dues	00
Carquest	Su.	25.95
Kim D. Carver dba CSH		
Towing	Sv.	127.50
Charter Comm.	Int.	154.99
Clk. of the Dist. Ct.	Fees	70.00
Clinch Enter.	Su.	87.10
Coop. Prod., Inc.	Tire Rep.	31.00
		3,625.
Ronald Elliott, Appr.	Sv.	00
Fifth Street Ptg.	Su.	62.00
Michael Gilmour	Mil.	348.04
		1,317.
Kearney Co. Road Dept.	Fuel	02
Kearney Co. Sheriff's Fund	Fees	136.35
Kevin Krull dba Krull Lawn & Snow Serv.	Sv.	255.00
		1,365.
Light and Siren	Su.	70
Thomas G. Lieske, Pub. Def.	Exp.	980.30
Mason's Market, Inc.	Su.	81.96
Matthew Bender & Co., Inc.	Publ.	187.79
Mid-States Org. Crime Info. Ctr.	Dues	100.00
Midwest Radar & Equip.	Cert.	280.00
Minden Courier	Sv.	74.28
Minden Lbr.& Concrete Co.	Su.	58.76
Minden Office Supply	Su.	359.99
MIPS, Inc.	Su.	62.07
NE Clerks of Dis. Court Assoc.	Dues	25.00
NE Assoc. of Co. Officials	Reg.	480.00
NE Tech & Telecomm.	Sv.	941.48
Pedley Drug Store	Su.	45.73
Presto-X	Ext.	50.19
Software Unlimited Corp.	Sv.	120.00
Source Gas	Ut.	439.12
UNL IS Comm. Ctr.	Int.	<u>46.15</u>



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TOTAL \$13,65
9.67

ROAD AND BRIDGE FUND

A-1 Refrig., Htg. and A/C	Sv.	\$2,331
Eakes Office Plus	Fees	.00
Minden Hdwe.	Su.	73.37
Minden Office Supply	Su.	143.37
NAPA	Su.	14.39
NE Assoc. of Co. Eng.,		28.15
Hwy.Supt.& Surv.	Dues	50.00
		<u>\$2,640</u>
	TOTAL	.28

ROAD AND BRIDGE FUND

MIPS, Inc.	Sv.	\$1,009
		.71
		<u>\$1,009</u>
	TOTAL	.71

INHERITANCE TAX FUND

Myra Johnson, Co. Clk.	Cashier's Ck. Fee	\$4.00
	TOTAL	\$4.00

NOXIOUS WEED FUND

Carquest	Supplies	\$138.1
		3
		<u>\$138.1</u>
	TOTAL	3

COMMUNICATIONS FUND

CenturyLink	Sv.	\$216.5
Exch. Bk.	Lease	8
		294.00
NE Tech & Telecomm.	Sv.	372.03
		<u>\$882.6</u>
	TOTAL	1



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